70 Collier Street
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City of Barrie

Minutes - Final

Finance and Corporate Services Committee

Tuesday, June 8, 2021 | **6:00 PM** | **Virtual Meeting**

For consideration by the General Committee on June 21, 2021.

The meeting was called to order by the Chair, Councillor, S. Morales at 6:02 p.m. The following were in attendance for the meeting:

Present: 6 - Councillor, S. Morales
Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris

ALSO PRESENT:
Councillor, A. Kungl
Councillor, M. McCann
P. Colavecchia, Partner Deloitte LLP.

STAFF:
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Director of Information Technology, R. Nolan
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Enforcement Services, T. Banting
Senior Manager of Accounting and Revnue, C. Smith
Supervisor of Enforcement Services, B. Keene
Supervisor of Financial Report and Policy, M. Mifsud

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s);

SECTION "'A"

MOTION 21-G-041 REFERRED BY CITY COUNCIL ON MARCH 1, 2021 - AMENDMENT TO BUSINESS LICENSING BY-LAW REGARDING SALE OF ANIMALS

That the following be received for information purposes and no further action be taken

"That staff in the Legislative and Court Services Department investigate the feasibility of amending Business Licensing By-law 2006-266 as amended, to implement restrictions to only permit dogs sold through a Pet Shop if acquired through reputable sources including, but not limited to, an animal shelter, registered humane society and licenced breeder. (Item for Discussion 8.4, February 22, 2021)"

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 6/21/2021.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "B"

MOTION 21-G-100 REFERRED BY CITY COUNCIL ON APRIL 26, 2021 - PROCEDURE FOR MOTIONS/AMENDMENTS IN EXCESS OF $30,000

That the following motion 21-G-100 be referred to the Finance and Corporate Services Committee for further consideration:

"That any proposed amendments or requests from the Mayor and members of Council anticipated to cost in excess of $30,000 be submitted to the City Clerk and be circulated to Council no later than 4:30 p.m. the Friday in advance of any Council meeting, except during budget deliberations or a declared State of Emergency. (Item for Discussion 8.5, April 19, 2021)"

This matter was voted on and LOST.

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 13, 2021

The Report of the Accessibility Advisory Committee dated May 13, 2021 was received.

REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 26, 2021

The Report of the Town and Gown Committee date May 26, 2021 was received.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s);

SECTION "B"

2020 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2020 Audited Consolidated Financial Statements attached as Appendix “A” to the Report to the Finance and Corporate Services Committee dated June 8, 2021, be received. (P5/21) (File: F29)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 6/21/2021.

MEMORANDUM FROM B. KEENE, ACTING SUPERVISOR OF ENFORCEMENT SERVICES DATED JUNE 8, 2021 CONCERNING A RESPONSE TO MOTION 20-G-202 CONCERNING NOISE BY-LAW ENFORCEMENT. (P50/20) (FILE: P00)

That staff in the Legislative and Court Services Department investigate the methods of by-law enforcement of noisy vehicles used by the Town of Caledon and Town of Oakville and report back via memorandum to the Finance and Corporate Services Committee.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 6/21/2021.

The meeting adjourned at 7:40 p.m.

CHAIRMAN